

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JUNE 15, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Richard J. Livingston, Trustee  
Robert H. Pouch, Trustee  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert M. Bauer, Supt. of Public Works  
Kevin J. Plunkett, Village Attorney  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the regular meeting of May 4, 1998. Trustee Beeney seconded the motion and it was unanimously approved with Trustee Attai abstaining from the vote.

Approval of the minutes of May 18, 1998 was deferred until the next regularly scheduled meeting.

Trustee Livingston made a motion to approve the minutes of the June 1, 1998 meeting. Trustee Beeney seconded the motion and it was unanimously approved with Trustee Pouch abstaining from the vote.

Mayor Flood outlined communications from Robert K. Massie, Tom Low, Lee Olesky, and City of Belaire regarding the Murray-Griffin estate; and a thank you note from the family of Adele Warnock. A copy of each communication is attached hereto as a part of these minutes.

Trustee Beeney made a motion to authorize Clerk-Treasurer Lawrence Schopfer or Administrator Stephen McCabe to execute a contract with Flintlock Construction Services of Greenwich, Connecticut for the construction of the base building portion of the new Public Library in an amount not to exceed \$1,250,000, using the proceeds of the Irvington Public Library Building Fund, subject to final negotiation of the contract and approval of the Mayor. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Pouch made a motion to authorize Clerk-Treasurer Lawrence Schopfer or Administrator Stephen McCabe to execute a contract with Ecosystems Strategies of Poughkeepsie in the amount of \$250,000 for the design and oversight of the environmental remediation on the site of the Waterfront Park. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Pouch made a motion to authorize Clerk-Treasurer Lawrence Schopfer or Administrator Stephen McCabe to execute a contract with Han-Padron Associates of New York City in the amount of \$175,570 for the design and oversight of a reconstructed shoreline on the site of the Waterfront Park. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Pouch made a motion to award a contract to John Meyer Consulting of Armonk in the amount of \$29,600 for the design engineering services in connection with the 1998 water improvement program and authorize Asst. Supt. of Public Works Donald Casadone to execute said contract. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to authorize Clerk-Treasurer Lawrence Schopfer to execute an intermunicipal agreement with Westchester County regarding Enhanced 911 service. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston discussed the recent change in the Village's ISO rating. He also discussed the recent shooting in Tarrytown and the plans for the Police Chief to coordinate with the Fire Department during severe weather.

Trustee Pouch discussed the recent waterfront park public design meeting. He also described the upcoming open air teen program and an award from WRAPS to the Irvington Volunteer Fire Department.

## Page 2 - Minutes of June 15, 1998 Board Meeting

Trustee Beeney discussed the status of the Burnham Building Library project and the recent waterfront park public design meeting.

Clerk-Treasurer provided some background on the Hudson River Estuary Management Action Plan. After some discussion, Trustee Beeney made a motion to adopt a resolution in support of the HREMAP's permanent inclusion in the State's budget. Trustee Livingston seconded the motion and it was unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up a litigation and a personnel matter. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments